



Peter M. Rooney
Secretary for
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California Regional Water Quality Control Board

Santa Ana Region

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Pete Wilson
Governor

A G E N D A A N N O U N C E M E N T

SPECIAL REGIONAL BOARD MEETING

Friday, December 11, 1998

9:30 AM

CITY COUNCIL CHAMBERS
3300 Newport Blvd.
Newport Beach

1. INTRODUCTIONS

2. **PUBLIC FORUM** - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)

PUBLIC WORKSHOP

3. **Newport Bay Fecal Coliform Total Maximum Daily Load** - The Regional Board will conduct a public workshop on the proposed Fecal Coliform Total Maximum Daily Load (TMDL) for Newport Bay. No Board action on the TMDL will occur at the workshop; formal consideration of the Fecal Coliform TMDL will occur at a subsequent Board public hearing.
4. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interests relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.

CLOSED SESSION: At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced in the hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session. Authority: Government Code Section 11126(a)(d)(q). Items which may be discussed in closed session by the Board include litigation related to:

1. The American Trader Oil Spill,
2. Stringfellow Hazardous Waste Site,
3. City of San Bernardino Water Department, and
4. Potential litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.

5. **ADJOURNMENT** to the regular meeting of January 15, 1999, at the City Council Chambers of Corona.

NOTICES

Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Karen White at (909) 782-3285 no later than December 4, 1998, so that reasonable accommodations can be arranged.

Anyone interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Hope Smythe at (909) 782-4493.